

CITY COUNCIL

CITY COUNCIL CHAMBERS 17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037-4128

CITY COUNCIL

Dennis Kennedy, Mayor Larry Carr, Mayor Pro Tempore Hedy L. Chang, Council Member Greg Sellers, Council Member Steve Tate, Council Member STAFF

Julie Spier, Recreation & Community Services Manager
Therese Lugger, Recreation & Community Services Supervisor
Deborah Boss, Event Coordinator
Sandra Thomsen, Office Assistant II
Karen Lendgsfield, Human Resources

THURSDAY, OCTOBER 10, 2002

SPECIAL CITY COUNCIL MEETING TO BE HELD IN THE THE VILLAS

A Special Meeting Is Called at 9:00 A.M. for the Purpose of Discussion with the Community and Cultural Center Grand Opening Committee Chairs.

Dennis Kennedy, Mayor

9:00 A.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

(City Clerk Torrez)

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE DEPUTY CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

A CELEBRATION OF COMMUNITY & CULTURE

I) <u>DISCUSSION OF COMMUNITY AND CULTURAL CENTER GRAND OPENING EVENTS</u> Recommended Action(s): <u>Discussion</u> only. No Action Required.

WELCOME AND INTRODUCTIONS - Council Member Greg Sellars & Karen Lengsfield, City of Morgan Hill

- 1. Construction Update & Comments: Glenn Ritter, Project Manager
 - A. Construction Update
 - B. Questions & Answers
 - C. Tour is Scheduled for the CCC on Thursday, October 17th @ 3:30 P.M.

Note: The tour is limited to a maximum number of twelve. Please plan to send one representative from each sub-committee and must R.S.V.P. to Karen Lengsfield at 779-7271-X459.

Safety Reminder for the Tour: It is a construction site so please note the following:

- No open toe/heel shoes
- No tennis shoes
- No high heels
- No skirts, shorts or dresses
- Hard sole shoes (closed) recommended

Hard hats, safety goggles and vests are required during the tour and will be provided. If you already have a hard please bring it with you.

- 2. Budget: Julie Spier, Recreation & Community Services Manager
 - A. Review modifications made to sub-committee proposed budgets
 - B. Clarify Entertainment Costs & Issues Coordinate with Chairs and Wes Rolley
- 3. Itinerary/Schedule of Events: Deborah Boss, Events Coordinator
 - A. Confirm sub-committee Itineraries/Schedule of Events Due: 10/24/02
 - B. Coordinate Schedules/Issues/Logistics as they inter-relate to each sub-committee
- 4. Marketing & Advertising:
 - A. All Marketing related efforts to be managed by Events Coordinator, Deborah Boss

- 5. Sub-committee Projects:
 - A. Submit space requirements & equipment list needed or set up meetings with staff
 - B. Recruitment plan for volunteers
 - C. Sub-committees should be meeting prior to our next meeting
- 6. Sub-committee Progress Reports:
 - A. Mayor's Ball, Saturday, December 7, 2002
 - B. Grand Opening Day Committee
 - C. Cultural Dance Grand Opening Day
 - D. Gavilan College Day
 - E. Business Day
 - F. Children's Activity Day
 - G. Senior Day
 - H. Fine Arts
 - I. Music & Dance
 - J. Performing Arts
 - K. Holiday Parade (5:30 P.M.) Saturday, December 14, 2002
 - L. Other

ESTABLISH NEXT MEETING SCHEDULE FOR OUR NEXT CHAIR MEETING

Items for the next meeting: Marketing & Advertising updates

Holiday decorations Sponsorship & donations

Progress reports

HAVE FUN AND THANKS FOR JOINING IN CELEBRATING OUR COMMUNITY!

ADJOURNMENT